

Thursday, April 13th, 2023
10:00 –11:00 AM

In attendance:

C. Lam (chair), N. Hayes (ex-officio),

Meeting called to order by Chair Lam at 10:05

1. Minutes from March 23rd, 2023

Item deferred to next meeting.

Kegley motions for approval, motion seconded by Terrones Anderson.
Approved by majority of Committee.

1. SEEC Feedback

Review of document by Chair Lam. Emphasizing the proposal now is to elevate four schools to colleges with no other structural, personnel changes, or new costs. This proposal by SEEC Committee is being made after various listening sessions with University stakeholders.

Discussion:

J. Kegley ask for clarification of rationale for the elevation of Schools. Chair Lam reviews benefits bullet points from documents as well as concerns raised by stakeholders.

J. Kegley notes that elevation is “basically a name change,” but expresses concern about the possible impact on AV.

I. Pesco expresses support for proposal on grounds that it will align CSUB better to the structure of the rest of the CSU. Also, in response to J. Kegley's concern about AV, I. Pesco notes that other CSUs with College system have successfully navigated issue of satellite campuses.

D. Wu notes that it would be useful to have more details about the concerns of stakeholders as it would allow the Committee to better evaluate the gravity of concern.

A. Sawyer notes the support of this elevation among the Educator Preparation Programs (EPP) of SSE (ie. Department of Teacher Education, Advanced Education, Liberal Studies etc.) as it will create structure by which to create eventual School of Education and provide the infrastructure needed to better support the curricular and accreditation needs of our EPPs and also be more consistent with structure of most CSUs which almost uniformly have separate Schools or Colleges of Education.

In response to D. Wu's request for more information on concerns put forth by stakeholders, C. Lam reviews Lam reviews qualitative comments from Qualtrics survey of stakeholders (Faculty N=19, staff N=9, students N=9,

whether to require two years of senate membership as a prerequisite.

No items brought forward by Standing Committee members.

IV.

J. Kegley moves to adjourn; motion seconded by D. Wu. Approved by Committee at 11:24am.